NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES Tuesday, June 2, 2015

SPECIAL MEETING

<u>PRESENT:</u> Steve Williams, Supervisor; Jesse Thompson, Supervisor; Jason E. Whiting, Vice-Chairman; Dawnafe Whitesinger, Chairwoman were present telephonically. Robert K. Black, Jr., Supervisor was absent.

Call To Order: At 9:01 a.m. Chairwoman Whitesinger called the meeting to order.

BOARD OF SUPERVISORS: Consideration and possible adoption of Resolution Number 17-15, supporting the continued operation of the Apache Railway Company: Supervisor Whiting indicated the Apache Railway Company based in Snowflake, operates a short line railroad. He reported that the continued operation of the Railroad is essential to the economy of Navajo County, employment and prospects for economic development. Supervisor Whiting indicated the Snowflake Community Foundation, an Arizona non-profit and sole owner of the Apache Railway Company will be going to court today regarding their bankruptcy, in which the Creditor is trying to get the bankruptcy case dismissed. Supervisor Whiting indicated the public interest would be better served, by allowing the Foundation and the Railroad time and control to repay the Lender. Supervisor Thompson made a motion to adopt Resolution Number 17-15, supporting the continued operation of the Apache Railway Company; motion seconded by Supervisor Whiting. Vote unanimous approving the motion.

<u>ADJOURN:</u> At 9:04 a.m. **Supervisor Whiting made a motion** to adjourn; motion seconded by **Supervisor Williams**. Vote unanimous approving the motion.

APPROVED:

DATED: June 9, 2015

Dawnafe Whitesinger, Chairwoman Navajo County Board of Supervisors

ATTEST:

Melissa W. Buckley, Clerk

Melissa W. Buckley

Navajo County Board of Supervisors